

**THE AURORA HIGHLANDS COMMUNITY  
AUTHORITY BOARD (“CAB”)**

8390 East Crescent Parkway, Suite 300  
Greenwood Village, CO 80111  
Phone: 303-779-5710

**NOTICE OF SPECIAL MEETING AND AGENDA**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Matt Hopper (AACMD Rep.)	President	2022/May 2022
Carla Ferreira (AACMD Rep.)	Vice President	2022/May 2022
Michael Sheldon (TAH MD Nos. 1 – 3 Rep.)	Treasurer/Asst. Secretary	2023/May 2023
VACANT	Assistant Secretary	2023/May 2023
Cynthia (Cindy) Shearon (AACMD Rep.)	Assistant Secretary	2023/May 2023
Kathleen Sheldon (ATEC 1 Rep.)	Assistant Secretary	2023/May 2023
Deanna Hopper (ATEC 2 Rep.)	Assistant Secretary	2023/May 2022
Denise Denslow	Secretary	N/A

DATE: **June 17, 2021**  
TIME: **1:00 P.M.**  
PLACE: **Information Center  
3900 E. 470 Beltway  
Aurora, CO 80019**

**THERE WILL BE ONE PERSON PRESENT AT THE ABOVE-REFERENCED PHYSICAL LOCATION.**

**DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS CAB BOARD MEETING WILL BE HELD BY VIDEO ENABLED WEB CONFERENCE. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE JOIN THE VIDEO ENABLED WEB CONFERENCE VIA MICROSOFT TEAMS AT:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MTlmYWZiOWItZWExYS00MjlmLTkwYTQtNDdiOTAyZjE1ZTVk%40tthead.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTlmYWZiOWItZWExYS00MjlmLTkwYTQtNDdiOTAyZjE1ZTVk%40tthead.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d)

**Or call in (audio only)**  
**+1 720-547-5281,,364914778#** United States, Denver  
Phone Conference ID: **364 914 778#**

**I. ADMINISTRATIVE MATTERS**

A. Present disclosures of potential conflicts of interest.

- B. Confirm Quorum, location of meeting and posting of meeting notices. Approve Agenda.
- C. Public Comment. Members of the public may express their views to the Board on matters that affect the CAB that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- D. Discuss Organizational Flowchart (Matrix)

## **II. CONSENT AGENDA**

Consent Agenda – These items are considered to be routine and will be ratified by one motion. There will be no separate discussion of these items unless a board member so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- A. Review and consider approval of the May 20, 2021 special meeting minutes (enclosure).

## **III. LEGAL MATTERS**

- A. Discuss and consider acceptance of Non-Exclusive Access and Maintenance Easement Agreement by and between Richmond American Homes of Colorado, Inc. and the CAB (enclosure).
- B. Discuss status of Waiver and Release of Reimbursement Rights among the CAB, Aurora Highlands, LLC and homebuilders.
- C. Discuss proposed 2021 Bond issuance and related capital pledge agreements.
  - i. Consider appointment of committee to review proposals for bond counsel, external financial advisor, underwriter and other consultants related to Bond issuance for recommendation to the Board and determine parameters for selection by the committee.

## **IV. FINANCIAL MATTERS**

- A. Discuss status of Lender funding requests and consider approval of payment of claims for operating costs, in the amount of \$42,095.63 (numbers based upon information available at time of preparation of Agenda, final numbers to be presented by accountant at meeting) (enclosure).
- B. Review and accept cash position report dated March 31, 2021, updated as of June 8, 2021 (enclosure).
- C. Discuss and approve processing June 2021 Series 2020A Draw.

1. Discuss and consider approval of acceptance of CAB and District Engineer's Report and Verification of Costs Associated with Public Improvements (Draw No. 36) Engineer's Report and Verification of Costs No. 13 prepared by Schedio Group LLC (enclosure).
2. Discuss and consider adoption of Resolution of the Board of Directors of the CAB Authorizing a Draw on June 23, 2021 of the CAB Special Tax Revenue Draw-Down Bonds, Series 2020A (enclosure).

**V. MANAGER MATTERS**

- A. Manager's Report.

**VI. COVENANT ENFORCEMENT AND COMMUNITY ENGAGEMENT MATTERS**

- A. Other.

**VII. EXECUTIVE SESSION**

- A. Convene in executive session pursuant to Section 24-6-402(4)(e), C.R.S., to discuss matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators and receive legal advice regarding same.

**VIII. OTHER BUSINESS**

**IX. ADJOURNMENT**

**THE NEXT REGULAR MEETING IS SCHEDULED FOR JULY 15, 2021.**